



AGENDA

PLACER COUNTY HISTORICAL ADVISORY BOARD

February 16, 2011

5:30 p.m.

**Bernhard Museum Winery
291 Auburn-Folsom Rd.
Auburn, CA**

- I PLEDGE OF ALLEGIANCE
- II ROLL CALL
- III PUBLIC COMMENT (public comments will be limited to 5 minutes per topic)
- IV MINUTES OF THE PREVIOUS MEETING: December 15, 2010
- V CORRESPONDENCE
National Register Nomination letter
- VI UNFINISHED BUSINESS
 - A. Historical Foundation Report – Donna Howell
 - B. Historical Organizations Committee Report – Dot Shiro
 - C. Placer County Visitor's Bureau Report – Michael Otten
 - D. Recommendation for Deaccessioning (**Vote required**): Tracy Falk, Tom Seth
 - E. Streetscape Update – Michael Otten
 - F. Bloomer Cut Update – Melanie Barton
 - G. Auburn MPS/Auburn Carnegie Library nomination to National Register of Historic Places – Melanie Barton
- VII NEW BUSINESS
- VIII MUSEUMS ADMINISTRATOR'S REPORT
- IX REPORTS FROM BOARD MEMBERS
- X DATE AND TIME OF NEXT MEETING
April 20, 2011
- XII ADJOURNMENT

Members of the Historical Advisory Board, who CAN NOT attend this meeting, please contact the Placer County Museums at 530-889-6500 by noon on February 16, 2011.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Placer County Museums Division at least 24 hours prior to the meeting at 530-889-6500.